

MINUTES

ADMINISTRATIVE CONFERENCE

Teleconference held on Wednesday, May 21, 2014 // Boise, Idaho

The Administrative Conference was called to order on Wednesday, May 21, 2014, at 3:00 pm MDT by Justice Daniel Eismann. Chief Justice Burdick and Patti Tobias are traveling to Seattle for a Juvenile Justice Reform Summit. Administrative District Judges in attendance included: Hon. Tom Ryan, Hon. Melissa Moody (for Hon. Timothy Hansen), Hon. Richard Bevan, and Hon. Darren Simpson. Trial Court Administrators present included: Karlene Behringer, Hon. Jay Gaskill (acting), Dan Kessler, Linda Wright, Suzanne Johnson, and Burt Butler.

Others joining for all or part of the teleconference included: Court of Appeals Chief Judge Sergio Gutierrez; Hon. John Butler, President – District Judges Association; Hon. Kent Merica – Secretary/ Treasurer, Magistrate Judges Association; Roland Gammill; Janica Bisharat; and Andrea Patterson.

A. Proposed Overall FY2015 Budget and District Allocations

Roland Gammill presented the proposed FY2015 budget, which includes the amounts by fund and function, asking the Conference to recommend approval to the Court. He also presented the FY2015 district allocations for all funds identified and asked the Conference to recommend approval to the Court.

IT WAS MOVED BY DAN KESSLER AND SECONDED BY JUDGE BEVAN THAT THE FY2015 BUDGET AND FY2015 BUDGET ALLOCATIONS AS PRESENTED BE APPROVED AND FORWARDED TO THE SUPREME COURT FOR ITS CONSIDERATION. THE MOTION PASSED UNANIMOUSLY.

B. Proposed FY15 Senior Judge and Active Judge Allocations

Janica Bisharat presented the proposed FY2015 senior judge and active judge allocations. The Conference was reminded that the FY14 senior judge allocation was supplemented with \$225,000 in one-time funds. It is uncertain whether or not one-time funds will be available again in FY15 to maintain the same allocation levels. Roland Gammill suggested the Conference recommend funding the FY15 allocation at 88 percent. In December 2014, following a review of senior judge utilization and financial reports, the Court will re-evaluate salary savings to determine if the remaining 12 percent of funds can be allocated.

IT WAS MOVED BY KARLENE BEHRINGER AND SECONDED BY JUDGE RYAN THAT THE FY2015 SENIOR ALLOCATIONS BE APPROVED AS OUTLINED AND FORWARDED TO THE SUPREME COURT FOR ITS CONSIDERATION. THE MOTION PASSED UNANIMOUSLY.

IT WAS MOVED BY KARLENE BEHRINGER AND SECONDED BY JUDGE BEVAN THAT THE FY2015 ACTIVE JUDGE ALLOCATIONS BE APPROVED AND FORWARDED TO THE SUPREME COURT FOR ITS CONSIDERATION. THE MOTION PASSED UNANIMOUSLY.

With no further business to come before it, the Administrative Conference adjourned at 3:25 pm MDT.